



**LAKHOTIA POLYESTERS (INDIA) LIMITED**

**CIN NO: L17120MH2005PLC155146**

**Address: 158 - 159, Shree Samarth Sahakari AudyogikVasahat Ltd, Pimpal Gaon Baswant,  
Tal Niphad, Dist Nashik Maharashtra - 422209**

**Tel: 02554 - 232000 Email: [info@lgroup.co.in](mailto:info@lgroup.co.in). Website: [www.lakhotiapoly.in](http://www.lakhotiapoly.in)**

July 10, 2026

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001  
Scrip Code: 535387

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that a Meeting of the Board of Directors of the Company will be held on July 17, 2026 to consider and approve, inter-alia, the Un-audited Financial Results of the Company for the quarter ended June 30, 2026.

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's Securities is already closed from July 01, 2026, for all Designated Persons of the Company and will open 48 hours after the aforesaid Un-audited Financial Results are declared to the Stock Exchange.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

**For Lakhotia Polyesters (India) Limited**

**Madhusudan Lakhotiya**  
**Managing Director**  
**DIN: 00104576**  
**Email: [info@lgroup.co.in](mailto:info@lgroup.co.in)**

Encl: As above